

TRADITIONAL TRIBAL BURIAL, INC.
Regular Board Meeting
May 14, 2016
LTBB Health Park

Board Members: Wes Andrews, Chairman; Kevin Willis, Vice Chairman; Mary Gasco, Secretary; Nichole Biber, Board Member

Absent: Lisa Flynn, Treasurer

Guests: Gwen Gasco, Board Consultant; Pat Wemigwase, CDC; Ken Martell

Call to Order – 9:03 a.m.

Roll Call – Treasurer Flynn – absent; quorum met.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the agenda with changes.

YES – 4 No – 0 Abstained – 0 Absent – 1 (L.Flynn)

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to accept the February 2, 2016 and the March 5, 2016 Meeting Minutes as presented.

YES – 4 No – 0 Abstained – 0 Absent – 1 (L.Flynn)

Motion carried.

Chairman's Report

- Funding for Cross Building - update
- Use of Meeting Space
- Shrub Removal on MRP
- NRCS Application update
- Osborne Road Property clean up
- Annual Membership Meeting update
- Raffle License
- Oak Drive cemetery update
- Chairman's term expiration
- BDO Audit update

Motion made by Secretary Gasco and supported by Vice Chairman Willis to accept the Chairman's Report as presented.

YES – 3 No – 0 Abstained – 1 (W.Andrews) Absent – 1 (L.Flynn)

Motion carried.

Vice Chairman's Report

- CDC Meeting update – April 19, 2016
- CDC tasks
- Charlevoix Public Schools building program
- Storage for Board files
- Stones for markers

- Next Meeting date – June 14th at 5:30 p.m. at the NRD Conference Room

Motion made by Chairman Andrews and supported by Secretary Gasco to accept the Vice Chairman's Report as presented.

YES – 4 No – 0 Abstained – 1 (K.Willis) Absent – 0

Motion carried.

Treasurer's Report – no report at this time.

Secretary's Report – no report at this time.

Consultant's Report

- Annual Report update
- Quilt Fundraiser – raffle tickets
- GoFundMe possibility to help raise funds for future projects
- Historic Sites Tour grant application update

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the printing of 200 raffle tickets for the Star Quilt Raffle contingent upon the approve of the Gaming Regulatory Commission issued Raffle license No. 2016-004 amendment.

YES – 4 No – 0 Abstained – 0 Absent – 1 (L.Flynn)

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve Treasurer Flynn to work with Gwen Gasco and Patrick Wemigwase to setup a GoFundMe account to help with the cost of building a storage building on the Murray Road property, contingent upon the approval of a Storage Building Plan.

YES – 4 No – 0 Abstained – 0 Absent – 1 (L.Flynn)

Motion carried.

Motion made by Chairman Andrews and supported by Board Member Biber to accept the Consultant's Report as presented.

YES – 4 No – 0 Abstained – 0 Absent – 1 (L.Flynn)

Motion carried.

Old Business

- Meeting dates
- Phone Policy discussion
- Transfer of Board records and equipment
- Middle Village cemetery clean up
- Postpone editing/revising financial procedures
- Draft Duties and Responsibilities of the Board; discussion

Motion made by Chairman Andrews and supported by Board Member Biber to adjourn the meeting at 12:55 p.m.

YES – 4 No – 0 Abstained – 0 Absent – 1 (L.Flynn)

Motion carried.

Next Regular Meeting is scheduled for June 4, 2016 at 9:00 a.m. at the LTBB Health Park.

These Regular Meeting Minutes were approved at the Regular Meeting held on June 4, 2016 at the LTBB Health Park by a vote of 4 Yes, 0 No, 0 Abstained, 1 Absent.

Mary Gasco, Board Secretary

Date